2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000011886

Entity Name: E & D ENTERPRISES OF SOUTH FLORIDA, LLC

FILED Sep 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7401-7415 NORTH PINE ISLAND ROAD TAMARAC, FL 33321

Current Mailing Address: New Mailing Address:

7401-7415 NORTH PINE ISLAND ROAD TAMARAC, FL 33321

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOOKSTEIN, MERRILL A
1900 GLADES ROAD, SUITE 102
BOCA RATON, FL 33431 US
KING, MARK
4367 N FEDERAL HIGHWAY
STE 200
FT LAUDERDALE, FL 33308 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARK KING 09/30/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ELKOBI, IEESH

Address: 10450 178TH COURT SOUTH City-St-Zip: BOCA RATON, FL 33498

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: IEESH ELKOBI MGRM 09/30/2010